

**COMMITTEE ON COUNCIL  
MINUTES  
JULY 16, 2012**

The Regularly Scheduled Meeting of the Committee on Council was held on Monday, July 16, 2012 in Committee Room #2.

Chairperson Adrean recognized a quorum was present and the meeting convened at 11:17 a.m.

**The Following Committee Members were Present**

**The Honorable Yolanda Adrean, Chair  
The Honorable Felicia A. Moore  
The Honorable Joyce M. Sheperd, Vice-Chair  
The Honorable Kwanza Hall**

**The Following Committee Members were not Present**

**The Honorable Keisha Lance Bottoms  
The Honorable Cleta Winslow  
The Honorable Natalyn M. Archibong**

Others in attendance were Rhonda Johnson, Municipal Clerk; Saul Schultz, Law Department; Public Safety Officer; General Public, Members of the Press, and Council Staff.

**A. ADOPTION OF AGENDA**

The Agenda was Adopted without objection.

**B. APPROVAL OF MINUTES**

The Minutes for the July 2, 2012 Committee on Council Meeting were Approved without objection.

**C. ADOPTION OF FULL COUNCIL AGENDA**

The Full Council Agenda for July 16, 2012 was amended to allow the Finance/Executive committee to report first. The remaining committees with reports will follow in the order they appear on the agenda. The Agenda was Adopted as amended.

**D. COMMUNICATION**

- 12-C-0959 ( 1)      A Communication by Councilmembers Ivory Lee Young, Jr., Cleta Winslow and Michael Julian Bond appointing **Mr. Calvin Lockwood** to serve s a member of the Zoning Review Board. This two (2) year appointment is scheduled to begin on the date of Council confirmation. **(Favorable by Zoning Committee 7/11/12.)**

**FAVORABLE (7 YEAS) (0 NAYS)**

**E. ORDINANCE FOR SECOND READING**

- 12-O-0903 ( 1)      An Ordinance by Committee on Council to amend the 2001 City of Atlanta Precincts and Polling Places in precincts 03B, 03C, 03H, 07B, 07C, 07J and 07N as a result of permanent relocations due to closing of facilities; inadequate parking; polling place no longer available and conflicts with existing polling place; and for other purposes.

**FAVORABLE (7 YEAS) (0 NAYS)**

**F. PAPERS HELD IN COMMITTEE**

- 10-O-0133 ( 1)      An Ordinance by Councilmember Felicia A. Moore **as substituted by Committee on Council** to amend Section 2-41 of the Code of Ordinances of the City of Atlanta, Georgia which is currently entitled “Proclamations and Citations” by creating a new Section 2-41 and changing the catchline to “Legislation and Other Items for Consideration by Council” which code section shall set forth the process by which legislation and other items for consideration by the Council shall be presented to the Council; to re-designate Code Section 2-41 as Code Section 2-41.1; to waive conflicting ordinances and code sections; and for other purposes. **(Substituted and held 1/19/10 for further discussion and review.)**
- 10-C-1748 ( 2)      A Communication from Sam A. Williams, President, Metro Atlanta Chamber, to Municipal Clerk Rhonda Dauphin Johnson, submitting the appointment of **Mr. Bill Clement** to serve as a member of the John Portman and Herman Russell Commission. **(Held 10/4/10 to allow the appointee an opportunity to appear before the Committee.)**

**F. PAPERS HELD IN COMMITTEE (CONT'D)**

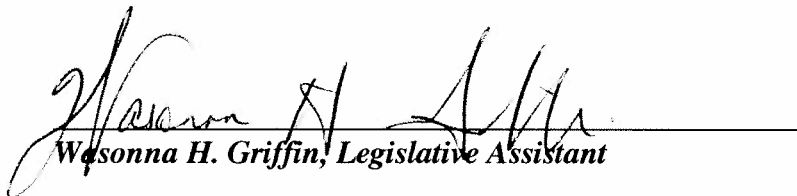
- 10-C-1818 ( 3)      A Communication by Council President Ceasar C. Mitchell, to Municipal Clerk Rhonda Dauphin Johnson, appointing **Mr. Eugene J. Duffy** to serve as a member of the Mr. John Portman and Mr. Herman Russell Commission. **(Held 11/1/10 to allow the appointee an opportunity to appear before the Committee.)**
- 10-C-1907 ( 4)      A Communication from **Mr. A. J. Robinson, President,** Central Atlanta Progress, Downtown Improvement District, to Municipal Clerk Rhonda Dauphin Johnson, appointing **himself** as representative to serve as a member of the John Portman and Herman Russell Commission. **(Held 11/15/10 to allow the appointee an opportunity to appear before the Committee.)**
- 10-O-2101 ( 5)      An Ordinance by Councilmember Michael Julian Bond to amend Chapter 114, Personnel, Article IV, Classification Plan of the Code of Ordinances, City of Atlanta, Georgia, so as to create a Director of Research and Policy in the Department of City Council, Office of Council Staff; and for other purposes. **(Held 12/6/10 for further review.)**
- 10-O-2103 ( 6)      An Ordinance by Councilmember Michael Julian Bond to amend Chapter 114, Personnel, Article IV, Classification Plan of the Code of Ordinances, City of Atlanta, Georgia, so as to provide for certain position creations and reclassifications in the Department of City Council, Office of Council Staff; and for other purposes. **(Held 12/6/10 for further review.)**
- 11-R-0794 ( 7)      A Resolution by Councilmembers C. T. Martin, Joyce M. Sheperd and Yolanda Adrean, authorizing the creation of a City Wide Commission to study current methods, alternatives, locations and best practices for honoring citizens in the City of Atlanta; and for other purposes. **(Held 6/6/11 for further discussion.)**
- 11-R-0954 ( 8)      A Resolution by Committee on Council to express the intent of the City Council to revise the job description of the Municipal Clerk and once revised, to open the position to applicants, to conduct interviews and to select the successful candidate; and for other purposes. **(Held 6/20/11 for further discussion and additional information.)**

*A Subcommittee was created in this meeting to begin the evaluation process of the Municipal Clerk. The members of the Subcommittee are Councilmembers Adrean, Sheperd and Hall.*

I. ADJOURNMENT

There being no further business before the Committee, the meeting was adjourned at 12:32 p.m.

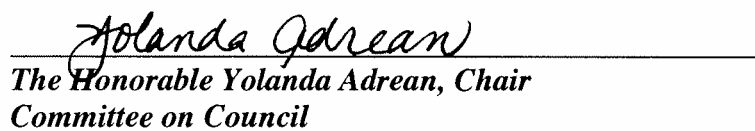
*Respectfully Submitted:*



Wasonna H. Griffin, Legislative Assistant



Bernard Thomas, Research & Policy Analyst



The Honorable Yolanda Adrean, Chair  
Committee on Council